

NOTICE OF MEETING
MURRAY CITY MUNICIPAL COUNCIL

PUBLIC NOTICE IS HEREBY GIVEN that there will be a meeting of the Murray City Municipal Council on Tuesday, September 5, 2006, at the Murray City Center, 5025 South State Street, Murray, Utah.

- I. 5:30 p.m. Committee of the Whole: To be held in the Conference Room (Room 107)
 - A. Approval of Minutes
 - B. Business Items
 - 1. Consider approval of Scope of Review, Composition, and Time frame for the Council's Task Force on Planned Neighborhood Development.
 - 2. Discuss an Interlocal Cooperation Agreement between the Utah Transit Authority (UTA) and Murray City for the construction of Cottonwood Street and the Mid-Jordan Trax Project.
 - C. Internal Council Business
 - 1. Staff Report
 - 2. Other
 - D. Adjournment
- II. 6:30 p.m. Council Meeting: To be held in the Council Chambers
 - A. Opening Ceremonies
 - 1. Pledge of Allegiance
 - 2. Approval of Minutes
 - 3. Special Recognition(s)
 - a. Consider a Joint Resolution of the Mayor and Municipal Council of Murray City, Utah in appreciation and commendation of Phil Webb.
 - B. Citizen Comments (Comments are limited to 3 minutes unless otherwise approved by the Council.)
 - C. Consent Agenda

None scheduled.

D. Public Hearing(s)

1. Approximately 6:40 p.m.

- a. Staff and sponsor presentations, public comment and discussion prior to Council action on the following matter:

Consider a Resolution providing Monetary Grant Assistance to Non-Profit Entities pursuant to Section 10-8-2 of the Utah Code.

- b. Council consideration of the above matter to follow Public Hearing.

2. Approximately 6:50 p.m.

- a. Staff and sponsor presentations, public comment and discussion prior to Council action on the following matter:

Consider a Resolution waiving Golf Cart Rental Fees for a Non-Profit Entity pursuant to Section 10-8-2 of the Utah Code.

- b. Council consideration of the above matter to follow Public Hearing.

E Unfinished Business

None scheduled.

F. New Business

1. Consider a Resolution increasing the 2006-2007 Fiscal Year Water Fund Budget by \$250,000 to fund a Water Line Replacement Project.
2. Consider an Ordinance amending Section 2.34.020 of the Murray City Municipal Code relating to the Murray Arts Advisory Board.
3. Consider a Resolution approving an Interlocal Cooperation Agreement between the City and Salt Lake County for cost sharing in the 2006 UPDES Media Campaign.
4. Consider a Resolution approving an Interlocal Cooperation Agreement

between the City and Salt Lake County to set forth their respective responsibilities and activities regarding their Joint Participation as Co-Permitees to the Utah Pollutant Discharge Elimination System.

G. Mayor

1. Report
2. Questions of the Mayor

H. Adjournment

NOTICE

SPECIAL ACCOMMODATIONS FOR THE HEARING OR VISUALLY IMPAIRED WILL BE MADE UPON A REQUEST TO THE OFFICE OF THE MURRAY CITY RECORDER (264-2660). WE WOULD APPRECIATE NOTIFICATION TWO WORKING DAYS PRIOR TO THE MEETING. TDD NUMBER IS 264-2506.

Council Members may participate in the meeting via telephonic communication. If a Council Member does participate via telephonic communication, the Council Member will be on speaker phone. The speaker phone will be amplified so that the other Council Members and all other persons present in the Council Chambers will be able to hear all discussions.

On Thursday, August 31, 2006, at 11:00 a.m., a copy of the foregoing notice was posted in conspicuous view in the front foyer of the Murray City Center, Murray, Utah. Copies of this notice were provided for the news media in the Office of the City Recorder and also sent to them by facsimile copy. A copy of this notice was posted on Murray City's internet website www.murray.utah.gov

Shannon Huff Jacobs
Executive Director
Murray City Municipal Council